

Town Board Minutes

**Meeting
No. 1**

Regular Meeting

January 6, 1997

MEETINGS TO DATE 1
NO. OF REGULARS 8 1 PAX
NO. OF SPECIALS 1

Page 1
LANCASTER, NEW YORK
JANUARY 6, 1997

An Organizational and a Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of January 1997 at 8:00 P.M. and there were

PRESENT: DONALD KWAK, COUNCIL MEMBER
JOHN MILLER, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT LANEY, BUILDING INSPECTOR
THOMAS FOWLER, CHIEF OF POLICE
JOHANNA COLEMAN, RECEIVER OF TAXES
CHRISTINE FUSCO, ASSESSOR

PERSONS ADDRESSING TOWN BOARD:

Bastian, Norman, 5747 Genesee Street, spoke to the Town Board on the following matters:

1. The George O'Neil rezone.
2. Lights shining from a used car sales lot into his bedroom window.

Gull, Henry, 710 Pavement, spoke to the Town Board on the following matters:

1. Monitoring idle time of trucks at the Tops Distribution Center.
2. Construction of a berm on the east side at the Tops Distribution Center
3. Emergency response planning at the Tops Distribution Center.

Heckle, Robert, 706 Pavement, spoke to the Town Board on the following matter:

Schedule of salaries of Town employees for 1997.

Lopian, Les, 3 Alyssum Ct, spoke to the Town Board on the following matter:

Presented a petition from area residents requesting an appeal of the AHEPA "Show Cause Order" decision which went against the Town.

Juszczak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matter:

The Town Board policy in answering citizen's letters.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

1. The Josella Rezone on Steinfeldt Road.
2. Town Board Committees.
3. Re-assessing a home after the home sale

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matter:

Drainage problems on his property at 87 Stony Road.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Association of Towns meeting in New York City conflicts with the regular meeting of the Town Board scheduled for February 17, 1997

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the Town of Lancaster, as adopted by the Town Board on January 1, 1996 be amended to provide for replacement of the regular meeting originally scheduled to be held on February 17, 1997 with a meeting to be held on February 24, 1997 said replacement meeting to be held at the Lancaster Town Hall at 8:00 P.M. at the usual time and place for regular Town Board meetings.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVE D
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR . TO WIT:

RESOLVED, that the following appointments be and hereby made by the
Town Board of the Town of Lancaster for the term indicated:

MARRANO, DAVID, be and is hereby appointed a member of the Planning
Board. for the period January 1, 1997 to December 31, 2003.

GIGLIA, JOSEPH R., be and is hereby appointed a member of the Zoning
Board of Appeals for the period January 1, 1997 to December 31, 2001.

The question of the adoption of the following resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 1997 Budget, be and hereby are authorized to attend the 1997 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 17th, 18th, 19th, and 20th, 1997, with reimbursement for actual and necessary expenses not to exceed the sum of **\$1,000.00** per official attending.

SECTION 2:

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the 1997 Annual Meeting of the Association of towns of the State of New York, to be held in New York city on February 17th, 18th, 19th, and 20th, 1997, and that Council Member John Miller and Council Member Donna Stempniak be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 1997, the following officials are hereby authorized to attend in **Erie, Niagara, Wyoming, Genesee, Allegheny, Chautauqua and Cattaraugus Counties**, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$20.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Assessor:

Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association

Assessor - Real Property Appraiser - Appraisal Technician

Erie County Assessor's Association
New York State Assessors' Association

Building Inspector:

Erie County Fire Inspectors' Association
National Fire Protection Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association
New York State Building Officials' Conference

Building Inspector - Assistants:

Erie County Fire Inspectors' Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Educational Conference
Executive Board
Niagara Frontier Building Inspectors' Executive Board
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association

Court - Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association
Association of Towns of the State of New York (2)

Court - Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates' Association

Director of Administration and Finance:

New York State Government Finance Officers' Association

Engineer:

Town Engineers Association of Erie County
Local APWA
Western NY Utilities Association
Niagara Frontier Utility Contractors Association

Fire Inspector:

Erie county Fire Inspectors' Association
Western New York Fire Marshals' Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
NFPA - Western New York Chapter

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Lancaster Industrial Development Agency - Executive Secretary:

Depew-Elma-Lancaster Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee meetings

Police Chief:

Erie County Association of Chiefs of Police
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police
Erie County Disaster Preparedness Board
Depew/Elma/Lancaster Chamber of Commerce
Monroe County Law Enforcement Coordinating Committee
Erie County Central Police Services Advisory Board
Local Meeting of the Mid Atlantic-Great Lakes Organized Crime Law
Enforcement Network

Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County, New York
Erie County Assessors' Association
New York State Association of Tax Receivers and Collectors
Association of Erie County Governments

Supervisor and Council Members:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Medical Services Advisory Board
Erie County Emergency Services Steering Committee
Erie County Fire Services Council
Erie County Housing Steering Committee and other community
development related meetings
Erie County Reval Consortium
Erie County Sewer District No. 4
Industrial Forum of Eastern Erie County
Industrial development conferences as necessary
Lancaster Opera House, Inc.
New York State Association of Towns
New York State Association of Large Towns
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GBIA Terminal Master Plan
NFTC Long Range Transportation Plan Subcommittee
Northern Recycling Council
Other intermunicipal conferences in Erie County as necessary
Safety Group No.496
Upstate Municipal Risk Association
Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Town Clerk:

Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers

Youth Bureau - Executive Director/Chairman:

Erie County Comprehensive Planning committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$300.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$300.00** shall require the approval of the Town Board.

SECTION 5:

That during the year 1997, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 1997 mileage reimbursement, namely **\$0.30** per mile.

SECTION 6:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 1997 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That one (1) Assistant Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Association code course during the year 1997 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service and the New York State Assessors' Association Conference during the year 1997 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That staff employees of the Recreation Department whose expenses have been allowed in the 1997 Budget, be and are hereby authorized to attend the 1997 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That two members of the Town Board be and are hereby authorize to attend the 1997 Annual National Association of Towns Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 11:

That the Director of Administration and Finance be and is hereby authorized to attend the New York State Government Finance Officers' Association in Albany during the year 1997 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

File: RANNUAL.O (P7)

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER STEMPNIAK, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Schedule of Salaries and hourly rates be and hereby is adopted for the CSEA White Collar Union employees for the year 1997: (Amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

Assessor, Clerk Typist (Cox)	25,333.00
Assessor, Real Property Appraiser (Hanley)	32,000.00
Assessor, Real Property Cost Estimator (Mazur)	28,877.00
Building Inspector, Assistant (Simme)	31,837.00
Building Inspector, Assistant (Campisano)	31,837.00
Building Inspector, Building/Zoning Clerk (Garcia)	25,333.00
Court, Clerk Typist (Kane)	25,333.00
Engineer, Construction Inspector (Smith)	29,350.00
Engineer, Supervising Clerk (Augustine)	28,759.00
Fire Inspector (Blair)	31,837.00
Highway, General Foreman (Cacciotti)	20.03 per hour
Highway, Maintenance Clerk (Zipp)	23,850.00
Highway, Mechanic Foreman (Gainey)	20.03 per hour
Receiver of Taxes, Sr. Data Processing Control Clerk (Stock)	28,759.00
Recreation, Clerk-Typist (Gryczynski)	25,333.00
Recreation, Laborer Aides (Dudas/Hoffman/Mikula)	11.19 per hour
Recreation, Laborers (Gangloff/Giroux/ Lubera/ Perillo)	15.15 per hour
Supervisor, Sr. Clerk Stenographer (Greco)	33,337.00
Town Clerk, Deputy (Kucharski)	32,837.00
Youth Bureau, Account Clerk Typist (Dwyer)	28,759.00
Youth Bureau, Program Coordinator (Pernick)	26,876.00
Youth Bureau, Youth Counselors (McEwen/Schanne)	30,320.00

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid according to the terms of the existing agreement, by resolution dated **March 21, 1994** authorizing the Supervisor to execute such agreement between the Town of Lancaster and the CSEA, until such time as a new agreement is entered between said parties, at which time the terms of compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

File: RANNUAL.O (P8)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK . TO WIT:

*Amended January 21, 1997
HRT*

RESOLVED, that the following Schedule of Salaries be and is hereby adopted for the
year 1997: (amounts represent annual salaries unless otherwise specified)

*Amended May 5, 1997
HRT*

TO BE PAID BI-WEEKLY

Assessor (Fusco)	43,550.00
Bingo, Inspector (Richardson - includes mileage)	57.00 per insp.
Bingo, Inspector, Deputy (Crinzi/Fritton/Wilkosz/Robinson incl. milage)	52.00 per insp.
Budget Officer (Giza)	4,924.00
Building Inspector (Laney)	43,550.00
Court, Clerk Typist (Filipowicz/Feldmann)	26,093.00
Court, Clerk, P.T. (Kane)	3,530.00
Court, Justices (Dwan/Kelleher)	26,970.00
Council Members (Kwak/Miller/Stempniak/Montour)	12,462.00 each
Disaster Coordinator (MacPeek)	5.00 per hour
Dog Control, Officer (Wehner)	28,796.00
Dog Control, Officer Assistants (4)	
Full is \$14.42 per hour	
75% 0 - 1040 hours - cumulative Town service	10.82 per hour
80% 1041 - 2080 hours - cumulative Town service	11.54 per hour
85% 2081 - 3120 hours - cumulative Town service	12.26 per hour
90% 3121 - 4160 hours - cumulative Town service	12.98 per hour
95% 4161 - 5200 hours - cumulative Town service	13.70 per hour
100% greater than 5200 hours - cumulative Town service	14.42 per hour
Drainage Officer, P.T. (Labenski)	3,749.00
Engineer (Labenski)	55,272.00
Games of Chance, Auditor (O'Rourke - includes mileage)	57.00 per audit
Highway, Superintendent (Paul)	42,930.00
Police, Captains (Suchyna/Natalzia)	59,481.00
Police, Chief (Fowler)	71,120.00
Police, Clerk on step (Takacs)	
Full is \$30,176.00	
75% 01/01/97 - 01/07/97	22,635.00
80% 01/08/97 - 07/07/97	24,141.00
85% 07/08/97 - 12/31/97	25,650.00
Police, Clerk P.T. (Stewart)	
Full is \$16.58 per hour	
75% 01/01/97 - 01/24/97	12.44 per hour
80% 01/25/97 - 07/24/97	13.27 per hour
85% 07/25/97 - 12/31/97	14.10 per hour
Police, Clerks (Kerl/Brooks/Cohan/Firestone)	30,176.00
Police, Sr. Clerk Typist (Freund)	33,081.00
Property Manager, Clerk P.T. (Simme)	4,000.00
Receiver of Taxes (Coleman)	38,233.00
Receiver of Taxes, 1st Deputy (Lewandowski)	32,792.00
Receiver of Taxes, 2nd Deputy (Macko)	26,093.00
Recreation, Attendant - Arts Director (Huber)	9.55 per hour
Recreation, Attendant - Arts Instructor (Heidle)	8.80 per hour
Recreation, Attendant - Hot Meals Station Operator (Skubis)	6.00 per hour
Recreation, Attendant - Hot Meals Station Operator (Valois)	6.00 per hour
Recreation, Attendant - Hot Meals Director (Tanski)	8.40 per hour
Recreation, Attendant - Music Director (Oliver)	6.90 per hour
Recreation, Attendant - Out Reach Worker (Bartz)	8.40 per hour
Recreation, Clerk, P.T. (Jablonski)	9.64 per hour
Recreation, Director II P.T. (Murray)	14.42 per hour
Recreation, Clerk Typist, P.T. (Piccolo)	14.34 per hour
Recreation, General Crew Chief (McCracken)	40,685.00
Recreation, Lifeguard (Muhitch)	5.80 per hour
Recreation, Lifeguard (Volpe)	5.50 per hour
Recreation, Lifeguard (Babcock)	5.50 per hour
Recreation, Lifeguard (Ulbrich)	6.85 per hour
Recreation, Lifeguard (Measer)	5.80 per hour
Recreation, Lifeguard (Crawford)	5.80 per hour
Recreation, Maintenance (Zimmerman)	7.65 per hour

Recreation, Maintenance (Len)	6.85 per hour
Recreation, Maintenance (Mazurowski)	5.25 per hour
Recreation, Maintenance (Marino)	5.25 per hour
Recreation, Night Supervision (Pereney)	6.30 per hour
Recreation, Night Supervision (Maras)	6.30 per hour
Recreation, Pool Supervisor (Hewett)	7.90 per hour
Recreation, Pool Supervisor (Meiler)	7.10 per hour
Recreation, Pool Supervisor (Tamorowski)	6.60 per hour
Recreation, Supervisor's Assistant, Sr. Citizen P.T. (Piccolo)	14.34 per hour
Recreation, Supervisor's Assistant, Sr. Citizen P.T. (Gorenflo)	14.34 per hour
School Crossing Guard (Meyers)	6.00 per hour
Supervisor (Giza)	47,473.00
Supervisor, Assistant (Fialkiewicz)	29,622.00
Supervisor, Clerk P.T. (Campanelli)	9.64 per hour
Supervisor, Dir. of Administration and Finance (Brown)	45,320.00
Supervisor, Secretary (Palano)	29,622.00
Town Attorney (Sherwood)	45,787.00
Town Attorney, Clerk Stenographer (Scroger)	31,230.00
Town Attorney, Clerk P.T.(Rybak)	9.64 per hour
Town Attorney, Deputy, P.T. (Lo Cicero)	19,500.00
Town Clerk (Thill)	45,810.00
Town Clerk, Clerk P.T. on step (Nowak/Blank)	
Full is \$14.34 per hour	
85% 1821-2730 hours worked	12.19 per hour
90% 2731-3640 hours worked	12.91 per hour
95% 3641-4550 hours worked	13.62 per hour
100% hours exceed 4550	14.34 per hour
Town Clerk, Clerk P.T. (Allein)	9.64 per hour
Town Clerk, Deputy (Derkovitz)	26,093.00
Town Clerk, Deputy (Perrello)	26,093.00
Town Clerk, Records Management Officer (Thill)	4,207.00
Town Prosecutor, P.T., (Lo Cicero)	10,000.00
Town Prosecutor, P.T. Deputy (Przybyla)	175.00 per day
Youth Bureau, Program Leader Youth, P.T. Temp. (Monin)	13.50 per hour
Youth Bureau, Executive Director (Trojanowsky)	41,347.00
Youth Bureau, Tutors, P.T.	
With Bachelor's Degree	9.00 per hour
Without Bachelor's Degree	7.00 per hour

TO BE PAID SEMI-ANNUALLY

Planning Board Chairman	2,200.00
Planning Board Members (6)	1,925.00 each
Town Hall Clock Caretaker	600.00
Town Clerk - Registrar of Vital Statistics	900.00
Zoning Board of Appeals Chairman	1,350.00
Zoning Board of Appeals Members (6)	1,050.00 each
Zoning Board of Appeals Clerk (Thill)	2,195.00

TO BE PAID IN A PER DIEM BASIS

Assessment Review Board Chairman	187.00
Assessment Review Board Members	150.00 per day

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

File: RANNUALO(P9-10)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR . TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is approved for the
members of the Cayuga Club for the year 1997:

TO BE PAID BI-WEEKLY

Lieutenants Curran/Trzewieczynski/ Dombrowski	52,045.00
Lieutenant Domino (D.A.R.E. Officer)	54,045.00
Detectives (2)	47,537.00
Patrol Officers	44,537.00

Patrol Officer on step - Cronin
Full is \$44,537.00

for period 01/01/97 - 01/30/97	90%	40,083.00
for period 01/31/97 - 07/30/97	95%	42,310.00
for period 07/31/97 - 12/31/97	100%	44,537.00

Patrol Officers on step - Fowler/ Karn/ Loewer
Full is \$44,537.00

for period 01/01/97 - 02/04/97	85%	37,856.00
for period 02/05/97 - 08/04/97	90%	40,083.00
for period 08/05/97 - 12/31/97	95%	42,310.00

Lieutenant on step - Murphy
Full is \$52,045.00

for period 01/01/97 - 03/02/97	50,168.00
for period 03/03/97 - 12/31/97	52,045.00

and.

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according
to the terms of an agreement dated December 29, 1995 between the Town of Lancaster and the Cayuga
Club until such time as a new agreement is entered between said parties, at which time the terms of
compensation in such new agreement shall apply..

The question of the adoption of the following resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

File: RANNUAL.O (P11)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK , TO WIT:

RESOLVED, that the pay rates for the following positions for members of the CSEA
Blue Collar employees be and hereby are authorized for the year 1997:

Highway Department:

Heavy Equipment Operator	16.68 per hour
Light Equipment Operator	16.33 per hour
Laborer - 1st Grade	15.87 per hour
Mechanic	16.84 per hour
Maintenance Assistant	16.33 per hour
Road and Curb Inspector	17.06 per hour

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid
according to the terms of the existing agreement, dated **August 16, 1996**, between the Town of
Lancaster and the CSEA, Local Highway Unit #815, until such time as a new agreement is entered
between said parties, at which time the terms of compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER, TO WIT:

RESOLVED, that pursuant to RULE IV, "Holidays", of the Personnel Rules for non-union employees in the service of the Town of Lancaster, as amended to August 20, 1984, the following calendar dates shall be observed as holidays during the year 1997:

January 1	New Year's Day
January 20	Dr. Martin Luther King, Jr. Day
February 17	Presidents' Day
March 28	Good Friday
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day
November 4	Election Day
November 11	Veterans Day
November 27	Thanksgiving Day
November 28	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and.

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, dated **June 16, 1996**, the following calendar dates shall be observed as holidays during the year 1997:

January 1	New Year's Day
February 12	Lincoln' Birthday
February 22	Washington's Birthday
March 28	Good Friday
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day
November 4	Election Day
November 11	Veterans Day
November 27	Thanksgiving Day
November 28	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and.

BE IT FURTHER

RESOLVED, that pursuant to SECTION 8.01, "Holidays and Holiday Assignments", of an agreement dated December 29, 1995 between the Town of Lancaster and the Town of Lancaster Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 1997:

January 1	New Year's Day
January 20	Martin Luther King Jr. Day
February 12	Lincoln' Birthday
February 22	Washington's Birthday
March 28	Good Friday
March 30	Easter Sunday
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day
November 4	Election Day
November 11	Veterans Day
November 27	Thanksgiving Day
December 25	Christmas Day

and.

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, dated _____, the following calendar dates shall be observed as holidays during the year 1997:

January 1	New Year's Day
January 20	Dr. Martin Luther King, Jr. Day
February 17	Presidents' Day
March 28	Good Friday
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day
November 4	Election Day
November 11	Veterans Day
November 27	Thanksgiving Day
November 28	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 .P.m.)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the sum of \$6,100.00 provided in the 1997 Budget for the proper observance of Memorial Day and Independence Day, and the celebration of the Taste of Lancaster in the Town of Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 - Lancaster Post, V.F.W.
Not to exceed \$250.00 - Twin Village Post, V.F.W.
Not to exceed \$250.00 - Depew Post, American Legion
Not to exceed \$150.00 - Korean Era Chapter 203
Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 1997, and

SECTION 2: The sum of \$2,500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster.

SECTION 3: The sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Lancaster Village Partnership.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

File: RANNUALO (P15)

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER STEMPNIAK TO WIT:

RESOLVED, that the minutes from the Special Meeting of the Town Board
held on December 27, 1996 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER KWAK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum dated December 20, 1997, has recommended the appointment of Michael E. Mikula, 88 Church Street, Lancaster, New York 14086, to the position of Laborer Aide in the Parks, Senior Facility, and Buildings and Grounds Department of the Town of Lancaster, retroactive to January 1, 1997.

NOW, THEREFORE, BE IT

RESOLVED, that **MICHAEL E. MIKULA**, 88 Church Street, Lancaster, New York 14086 be and is hereby appointed to the position of Laborer Aide in the Parks, Senior Facility, and Buildings and Grounds Department of the Town of Lancaster, at a rate as set forth in the contract with the Town of Lancaster White Collar Unit of Local #815, said appointment retroactive to January 1, 1997, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MILLER , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated December 30, 1996, has recommended the appointment of **MARK SKOWRON** to the position of Program Leader-Youth, part-time, in the Youth Bureau of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that **MARK SKOWRON**, 52 Lindan Drive, Depew, New York 14043, be and is hereby appointed to the position of Program Leader-Youth, part-time, pending jurisdictional classification (PJC), with no Town benefits, in the Youth Bureau of the Town of Lancaster, effective to January 7, 1997, at an hourly rate of \$7.00, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

File: RPEFS.CIV (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

WHEREAS, SHEILA L. SCROGER, Clerk-Stenographer in the Town
Attorney's Office, by letter dated January 2, 1997, has requested permission to carry over twenty
six and a half (26 ½) hours of vacation time accrued which she cannot take by her anniversary
date of January 17, 1997, due to reasons cited in her letter.

NOW, THEREFORE, BE IT

RESOLVED, SHEILA L. SCROGER, Clerk-Stenographer in the Town
Attorney's Office, shall be permitted to carry over her twenty six and a half (26 ½) hours 1996
vacation time to her 1997 year of service with the Town of Lancaster.

The question of the adoption of the following resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED ITS
ADOPTION. SECONDED BY COUNCIL
MEMBER KWAK , TO WIT:

WHEREAS, the Town Board, by resolution dated November 6, 1995,
authorized the execution of Change Order No. 1 - Contract 9R to **Milherst Construction, Inc.**,
2601 Millersport Highway, Getzville, New York 14068, the roadway and paving contractor for
Westwood Park, in the amount of (\$5,400.00) for the deletion of sealing and striping from said
Contract 9R, and

WHEREAS, Donald Gallo, the Consulting Engineer on this project, by letter dated
December 30, 1996, has notified the Town Board that the sealing and striping under Contract
9R has been completed and recommends that the resolution authorizing Change Order No. 1
Contract 9R for the deletion of sealing and striping in the amount of (\$5,400.00) be rescinded,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board resolution of November 6, 1995, approving
Change Order No. 1 - Contract 9R to **Milherst Construction, Inc.**, 2601 Millersport Highway,
Getzville, New York 14068, the roadway and paving contractor for Westwood Park, in the
amount of (\$5,400.00) for the deletion of sealing and striping from said Contract 9R, be and is
hereby rescinded.

The question of the adoption of the following resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

PREFILED RESOLUTION NO. 6 - MEETING OF 1/6/97

6. Kwak/ _____ Retain Clough, Harbour & Associates For Professional
Services On An As Needed Basis

At the request of Council Member Kwak, this resolution was withdrawn for
further study.

File: RWTHDRWN

PREFILED RESOLUTION NO. 8 - MEETING OF 1/6/97

8. Stempniak/_____ Amend Zoning Ordinance Re: Map Change Petition The
Giallanza Corporation Steinfeldt Road

At the request of Council Member Stempniak, this resolution was withdrawn for
further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MILLER, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 11814 to Claim No. 11911 Inclusive

Total amount hereby authorized to be paid: **\$551,124.03**

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

<u>No.</u>	<u>Code</u>	<u>Applicant</u>	<u>Street Address</u>	<u>Structure</u>
3934		Paul Anthony Designs, Inc	3630 Walden Ave	Inst. Sign
3935		Michael Blajszczak	1171 Ransom Rd	Er. Storage Bldg
3936		William Marfurt	5949 Broadway	Dem. Pole Barn
3937		Joseph Bologna	5141 Transit Rd	Er. Temp. Sign
3938		Botimer's Rest & Pizza	3568 Walden Ave	Er. Temp. Sign

and.

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

Council Member Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for furnishing 1997 Police Cars to the Police Department in accordance with the specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were opened on January 3, 1997, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of vehicles in accordance with said specifications from the low bidder thereon, Delacy Ford, Inc., 3061 Transit Road, Elma, New York 14059;

**NOW, THEREFORE, BE IT
RESOLVED, as follows:**

1. That the Bid of Delacy Ford, Inc., is accepted and that an order for vehicles is hereby authorized to be placed by the Chief of Police as follows:

- A. The purchase of five (5) 1997 Type A Police Vehicles
at a unit price of \$19,771 per vehicle = **\$98,855.**
- B. The purchase of one (1) 1997 Type B vehicle at a
purchase price of = **19,622.**

2. That the following vehicles be traded to Delacy Ford, Inc., as per the trade-in allowances listed on the Bid Form:

- A. One (1) 1995 Ford 4DSD VIN 2FALP71W2SX175610
@ **\$5,200.**
- B. One (1) 1995 Ford 4DSD VIN 2FALP71W6SC175609
@ **\$5,200.**
- C. One (1) 1995 Ford 4DSD VIN 2FALP71W2TX116347
@ **\$7,300.**

Authorization to trade in vehicles listed on numbers 4 and 5 on the Bid, shall require a future resolution of this Board; and

3. That the Supervisor be and hereby is authorized to transfer the sum of \$5,927 from Account B 3620.220 to Account B 3120.220.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 6, 1997

File:rapolers

Council Member Montour requested a suspension of the necessary rule for immediate consideration of the following resolution:
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, Chester Haniszewski d/b/a Ransom Auto Parts, Edward Haniszewski d/b/a Ed Henning, Inc. and J. Renkas and Sons, Inc. d/b/a AJ's Auto Wrecking have applied to the Town of Lancaster for the renewal of a salvage yard license issued by the Town, and

WHEREAS, the Town Board has given due review and consideration to these applications:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the renewal of the salvage yard licenses for Chester Haniszewski d/b/a Ransom Auto Parts, 867 Ransom Road, Lancaster, New York 14086 , Edward Haniszewski d/b/a Ed Henning, Inc. 911 Ransom Road, Lancaster, New York 14086 and J. Renkas and Sons, Inc. d/b/a AJ's Auto Wrecking, 955 Ransom Road, Lancaster, New York 14086 with the following conditions made a part of the renewal for each of the aforementioned applicants, and with the provision that should these conditions not be met this Town Board shall revoke the license that is hereby reviewed:

1. Owner to provide land survey of property certified by licensed land surveyor within sixty (60) days of date of this resolution.
2. All cars or parts thereof shall be contained within the boundary line of the property defined in the survey provided in (1); the owner shall remove any cars or parts from property not owned by him as shown on the above survey; and
3. The owner shall place a fence around the boundary of the premises as directed by the Town Board at a height not to exceed ten (10) feet.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

COMMUNICATIONS:

1. Planning Board to Town Board -
Minutes from meeting held 12/18/96. DISPOSITION: Received & Filed
2. Planning Board to Town Board -
Recommend approval of Frontier Cellular site plan. DISPOSITION: Received & Filed
3. Planning Board to Town Board -
Recommend approval of George O'Neil rezone petition. DISPOSITION: Received & Filed
4. Pine Hill Concrete Mix Corp. To Town Clerk -
Concerns re: George O'Neil's rezone petition. DISPOSITION: Planning Committee
5. Youth Bureau Ex. Dir. To Supervisor -
Recommend Mark Skowron for Program Leader-Youth, part time, and notification of resignation of Mark Skowron as member of Youth Board. DISPOSITION: Received & Filed
6. Donald Gallo to Council Member Kwak -
Request resolution of 11/6/95 re: Westwood Park Change Order No. 1 - Contract 9R to Milherst Construction, Inc. be rescinded. DISPOSITION: Received & Filed
7. Sheila Scroger, Clerk-Stenographer, to Town Board -
Request carryover of vacation time to 1997 service year. DISPOSITION: Received & Filed
8. Northeast Lancaster Homeowners Assoc. To Town Board -
Comments re: proposed low income housing site plan - AHEPA 91, Inc./HUD 202 with request to Town Attorney to file Notice of Appeal of judge's decision before 1/16/97. DISPOSITION: Planning Committee; Town Attorney
9. Office of Disaster & Preparedness & Safety Department to All Town Dept. Heads -
Notice of date of next meeting -2/23/97. DISPOSITION: Received & Filed.
10. Clerk of the Legislature of Erie County to Supervisor -
Transmittal of resolution of support for Lancaster transportation corridor. DISPOSITION: Received & Filed
11. Dennis D. Jason to Police Chief -
Expresses gratitude for professional manner in which Police Officers acted in response for help. DISPOSITION: Received & Filed
12. Thomas E. Rowan/Cheryl A. Rucinski-Rowan to Supervisor -
Commendation for Highway Dept. and field inspector for the courtesy shown to him and prompt solving of problem. DISPOSITION: Received & Filed
13. Office of the State Comptroller to Supervisor -
Urging support for reform in the real property tax system. DISPOSITION: Assessor; Supervisor
14. Erie County Soil And Water Conservation District to Supervisor -
Announcement of 1997 Tree and Shrub Sale. DISPOSITION: Received & Filed
15. Town Line Fire Department to Supervisor -
Transmittal of 1997 Firematic Officers. DISPOSITION: Received & Filed
16. Mobil Pipe Line Company to Supervisor -
Response to request for location of petroleum products pipeline crossing in area of concern. DISPOSITION: Engineer; Building Inspector
17. Office of Disaster & Preparedness & Safety Department to Town Department Heads -
Notice of proposed cpr training course. DISPOSITION: Received & Filed

18. Legislator Larson to Supervisor -
Summary of seminar held at Univ. of Buffalo to educate officials on Clean Water/Clean Air Bond Act and insight on how to apply for funds under this program. DISPOSITION: Received & Filed
19. Association of Towns to Town Clerk:
Notice of Training School & Annual Meeting to be held in NYC 2/16-19/1997. DISPOSITION: Received & Filed
20. Town Attorney to Nixon, Hargrave, Devans & Doyle -
Seeks modification to revised lease of Upstate Cellular Network to Town of Lancaster. DISPOSITION: Received & Filed
21. Highway Superintendent to Town Board -
Request for the addition of two position for the Highway Department and transmittal of of two applications for the position. DISPOSITION: Supervisor

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPNIAK , AND SECONDED BY
THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:14 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk